

Plaintiff, Pro Se

FILED
JUL -2 2018
KATE BARKMAN, Clerk
By _____ Dep. Clerk

Defendants

Honorable Timothy J Savage

Magisterial District Court 38-1-25, District Justice James P. Gallagher

Date filed: 6/29/2016

Case Number: MJ-38125-CV-0000080-2016

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: N/A. Defendants never entered their appearances.

Disposition: Settled.

3. James E. Shelton v. Doan Solutions, LLC & Thai Doan

Magisterial District Court 38-1-25, District Justice James P. Gallagher

Date filed: 8/03/2016

Case Number: MJ-38125-CV-0000092-2016

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: N/A. Defendants never entered their appearances.

Disposition: Withdrawn by Plaintiff.

4. James E. Shelton v. Endurance Warranty Services LLC

Cleveland Municipal Court

Date filed: 10/24/2016

Case Number: 2016 CVI 15320, Magistrate Jolan B. Vagi

Plaintiff's attorney: N/A. Plaintiff appeared pro se.

Defendant's attorney: N/A/

Disposition: Default judgment in the amount of \$6,000. Judgment satisfied.

5. James E. Shelton v. Seafront Marketing LLC D/B/A Market Capital Funding LLC & Joseph J. Mullin

Magisterial District Court 38-1-25, District Justice James P. Gallagher

Date filed: 5/16/2017

Case Number: MJ-38125-CV-0000074-2017

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: N/A. Defendants never entered their appearances.

Disposition: Settled.

6. James E. Shelton v. First Standard Financial Company, LLC D/B/A First Standard Finance Company LLC & Carmine Berardi

Magisterial District Court 38-1-25, District Justice James P. Gallagher

Date filed: 5/16/2017

Case Number: MJ-38125-CV-0000075-2017, transferred to the Court of Common Pleas of Montgomery County, Pennsylvania and docketed at 2017-20635.

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: Denis C. Dice, Winget, Spadafora & Schwartzberg, LLP

Disposition: Settled.

7. James E. Shelton v. Creditors Relief, LLC

Magisterial District Court 38-1-25, District Justice James P. Gallagher

Date filed: 5/16/2017

Case Number: MJ-38125-CV-0000076-2017

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.
Defendant's attorney: Suzanne Iazzetta, Iazzetta Law LLC (never entered an appearance).
Disposition: Settled.

8. James Everett Shelton v. Mark D. Guidubaldi & Associates LLC, Mark D. Guidubaldi, Sanford J. Feder, Corporate Bailout, LLC

United States District Court for the Eastern District of Pennsylvania

Date filed: 5/24/2017

Case Number: 2:17-cv-02367, Honorable Joel M. Slomsky

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: Thomas A. Rogus, *Law Office of Thomas A. Rogus* (never appeared).

Disposition: Settled.

9. James Everett Shelton v. Doan Solutions, LLC & Thai Doan

United States District Court for the Eastern District of Pennsylvania

Date filed: 5/24/2017

Case Number: 2:17-cv-02368, Honorable Legrome D. Davis

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: N/A.

Disposition: Default Judgment in favor of the Plaintiff in the amount of \$12,000, judgment satisfied.

10. James Everett Shelton v. ICapital Cash Group, Inc., ICapital Cash, Inc., Last Chance Funding Inc., LCF Group, Inc., Ed Ore, Edward Samways, Gary Damico

United States District Court for the Eastern District of Pennsylvania

Date filed: 6/09/2017

Case Number: 2:17-cv-02620, Honorable Timothy J. Savage

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: David B. Consiglio, *Campbell Miller Williams Benson Etter & Consiglio Inc.*

Disposition: Settled.

11. James Everett Shelton v. Merchant Source Inc., George M. Greco, Jr. & Anthony DeLillo

United States District Court for the Eastern District of Pennsylvania

Date filed: 6/23/2017

Case Number: 2:17-cv-02851, Honorable Gerald J. Pappert

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendant's attorney: N/A.

Disposition: Stipulated judgment in the amount of \$21,430. Anthony DeLillo was dismissed voluntarily by Plaintiff. Judgment subsequently satisfied per an agreement with defendants.

12. James E. Shelton v. Insurance Resource Group & Brandon Wayne Elias

Magisterial District Court 38-1-25, District Justice James P. Gallagher

Date filed: 6/30/2017

Case Number: MJ-38125-CV-0000118-2017

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.
Defendant's attorney: N/A.
Disposition: Settled.

13. James E. Shelton v. Thurman M. Smith

Magisterial District Court 38-1-25, District Justice James P. Gallagher
Date filed: 7/21/2017
Case Number: MJ-38125-CV-0000128-2017
Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.
Defendant's attorney: N/A.
Disposition: Withdrawn.

14. James E. Shelton v. Student Loan Assistance Foundation, LLC, Michele R. Lear, & Lonny Lear

Magisterial District Court 38-1-25, District Justice James P. Gallagher
Date filed: 7/24/2017
Case number: MJ-38125-CV-0000131-2017
Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.
Defendant's attorney: Roy Taub, Greenspoon Marder, P.A. (never entered an appearance)
Disposition: Settled.

15. James Everett Shelton v. Fundbox, Inc., Rapid Response Marketing, LLC, & Kevin De Vincenzi

United States District Court for the Eastern District of Pennsylvania
Date filed: 7/24/2017
Case Number: 2:17-cv-03301, Honorable R. Barclay Surrick
Plaintiff's attorneys: Clayton S. Morrow, *Morrow & Artim, P.C.*, & Anthony I. Paronich, *Broderick & Paronich, P.C.*
Defendant's attorneys: Jeffrey S. Jacobson & Lauri A. Mazzuchetti, *Kelley Drye & Warren LLP* (representing defendant Fundbox, Inc.), A. Jordan Rushie, *Rushie Law PLLC* & Karl S. Kronenberger, *Kronenberger Rosenfeld LLP* (representing defendants Kevin De Vincenzi & Rapid Response Marketing, LLC).
Disposition: Pending. All defendants have answered the complaint.

16. James Everett Shelton v. LIG International, LLC, Yuri Lima, John Paul Elias, Danny Jimenez, Carlos Maloff, & Marco Josh Torres

United States District Court for the Northern District of Ohio
Date filed: 9/06/2017
Case Number: 1:17-cv-01868, Honorable Donald C. Nugent
Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.
Defendant's attorney: Michael McKay, *Roth Jackson Gibbons Condlin, PLC*.
Disposition: Settled.

17. James Everett Shelton v. National Gas & Electric, LLC

United States District Court for the Eastern District of Pennsylvania
Date filed: 9/11/2017

Case Number: 2:17-cv-04063, Honorable R. Barclay Surrick
Plaintiff's attorneys: Clayton S. Morrow, *Morrow & Artim, P.C.*, & Anthony I. Paronich, *Broderick & Paronich, P.C.*
Defendant's attorneys: Benjamin Williams (later withdrew from case), Erza Dodd Church, Michelle Pector, Andrew W. Katz, *Morgan Lewis & Bockius LLP*.
Disposition: Pending. Defendant has filed a Motion to Dismiss under Rule 12. This motion has not yet been ruled upon.

18. James E. Shelton v. One Way Funding, LLC & Joseph Reinhardt

Court of Common Pleas of Montgomery County, Pennsylvania
Date filed: 11/20/2017
Case number: 2017-27226
Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.
Defendant's attorney: N/A.
Disposition: Default Judgment entered in favor of Plaintiff in the amount of \$10,800.

19. James E. Shelton v. Green Star Capital Solutions LLC & Alexander Silverman

Court of Common Pleas of Montgomery County, Pennsylvania
Date filed: 1/01/2018
Case number: 2018-00009
Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.
Defendant's attorney: Donald Thomas, Lewis & Thomas, LLP (never entered an appearance).
Disposition: Default Judgment entered in favor of Plaintiff in the amount of \$37,000.
Subsequently settled with defendants.

20. James Everett Shelton v. Centerpointe Lending Student Loan Services, Jeffrey R. Silhanek, & Scott E. Shaller

United States District Court for the Eastern District of Pennsylvania
Date filed: 4/19/2018
Case Number: 2:18-cv-01655, Honorable Mark A. Kearney
Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.
Defendant's attorney: Spencer Elg, *Kelley Drye & Warren LLP* (never entered an appearance).
Disposition: Settled.

21. James Everett Shelton v. Target Advance LLC

United States District Court for the Eastern District of Pennsylvania
Date filed: 5/17/2018
Case Number: 2:18-cv-02070, Honorable Nitza I. Quiñones Alejandro
Plaintiff's attorney: N/A. Plaintiff is appearing Pro Se.
Defendant's attorney: N/A. Defendant has not appeared.
Disposition: Pending. Defendant has been served with process but has not responded or appeared. Plaintiff has filed a Motion for Entry of Default & a Motion for Default Judgment.

22. James Everett Shelton v. Fast Advance Funding, LLC

United States District Court for the Eastern District of Pennsylvania
Date filed: 5/17/2018

Case Number: 2:18-cv-02071, Honorable Paul S. Diamond
Plaintiff's attorney: N/A. Plaintiff is appearing Pro Se.
Defendant's attorney: Norman M. Valz, *Norman M. Valz & Associates, P.C.*
Disposition: Pending. Defendant has filed a Motion to Dismiss under Rule 12. This motion has not yet been ruled upon.

22. James Everett Shelton v. Paramount Holding Company LLC d/b/a Paramount Payment Systems

United States District Court for the Eastern District of Pennsylvania
Date filed: 5/17/2018
Case Number: 2:18-cv-02072, Honorable Timothy J. Savage
Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.
Defendant's attorney: Richard N. Lipow, *Lipow Law Office.*
Disposition: Dismissed without prejudice by Plaintiff.

23. James Everett Shelton v. Capital Advances LLC, Carmela Morelli, & Vincenzo Morelli a/k/a Vincent Morelli

United States District Court for the Eastern District of Pennsylvania
Date filed: 5/24/2018
Case Number: 2:18-cv-02186, Honorable Timothy J. Savage
Plaintiff's attorney: N/A. Plaintiff is appearing Pro Se.
Defendant's attorney: N/A.
Disposition: Pending.

24. James Everett Shelton v. Arete Financial Group, Shunmin Hsu, & Phu Loc

United States District Court for the Eastern District of Pennsylvania
Date filed: 5/24/2018
Case Number: 2:18-cv-02187, Honorable Cynthia M. Rufe
Plaintiff's attorney: N/A. Plaintiff is appearing Pro Se.
Defendants' attorney: Norman M. Valz, *Norman M. Valz & Associates, P.C.*
Disposition: Pending.

25. James Everett Shelton v. RFR Capital, LLC, Roberts A. Signore, Ryan M. Cola, & Randall Richards

United States District Court for the Eastern District of Pennsylvania
Date filed: 5/30/2018
Case Number: 2:18-cv-02259, Honorable Petrese B. Tucker
Plaintiff's attorney: N/A, Plaintiff is appearing Pro Se.
Defendant's attorney: Sarah L. Wieselgren, Gordon Rees Scully Mansukhani, LLP
Disposition: Pending.

26. James Everett Shelton v. Pivotal Payment Systems, Inc. & Bruce Breunig, Jr. d/b/a Swipe for Zero

United States District Court for the District of New Jersey
Date filed: 5/30/2018
Case Number: 1:18-cv-09915-NLH-JS, Honorable Noel L. Hillman

Plaintiff's attorney: N/A. Plaintiff appeared Pro Se.

Defendants' attorney: Derek W. Edwards, Waller Lansden Dortch & Davis, LLP (did not enter appearance).

Disposition: The parties have reached a settlement.

27. James Everett Shelton v. National Student Assist LLC, Nir J. Goldin, Liberty Financial USA, LLC & Brian M. Roche.

United States District Court for the Eastern District of Pennsylvania

Date filed: 6/15/2018

Case Number: 2:18-cv-02545, Honorable Mitchell S. Goldberg

Plaintiff's attorney: N/A. Plaintiff is appearing Pro Se.

Defendants' attorney: N/A.

Disposition: Pending.

28. James Everett Shelton v. Merchant Flow Financial Corporation & Conroy Williamson

United States District Court for the District of New Jersey

Date filed: Plaintiff states that he mailed out this Complaint to the Court to be filed last week, however, it has not been docketed on PACER as of now.

Case number: Unknown yet.

Plaintiff's attorney: Pro Se.

Defendant's attorney: N/A.

Disposition: Pending.

29. James Everett Shelton v. IVEST 360, LLC d/b/a Fast Capital 360 & IVEST Syndication Group, Inc.

United States District Court for the Eastern District of Pennsylvania

Date filed: Plaintiff states that he mailed out this Complaint to the Court to be filed last week, however, it has not been docketed on PACER as of now.

Case number Unknown yet.

Plaintiff's attorney: Pro Se.

Defendant's attorney: No one has entered their appearance yet, however, it is known that defendants are represented by counsel in another action in this Court: Rigel Farr. Obermayer Rebmann Maxwell & Hippel LLP/

Disposition: Pending

Date: July 2, 2018

/s/ James Everett Shelton
James Everett Shelton
316 Covered Bridge Road
King of Prussia, PA 19406
(484) 626-3942
jeshelton595@gmail.com

Plaintiff, Pro Se